



### **10:30 a.m. Licensing Committee**

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### **12:00 p.m. Vermont Board of Medical Practice**

- 1. Call to Order; Introduce New Members; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the October 7 and October 21, 2015 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 7. Presentations to the Board (12:45 p.m. – 1:15 p.m.):**
- 8. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)**
  - **In re: Michael E. Sovner – MPS 50-0510 – Stipulation and Consent Order**
  - **In re: Stephanie H. Taylor, MD – MPS 45-0304 & MPS 48-0304 – Proposed Findings and Order**
- 9. Reconvene meeting; Executive Session to Discuss:**
  - **Investigative cases recommended for closure**
  - **Other matters that are confidential by law, if any**
- 10. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 11. Board Actions on Committee recommendations with regard to any non-confidential matters:**

**12. Other Business:** Executive Director report on the meeting of the Commissioners of the Interstate Medical Licensing Compact in Chicago on October 27 and 28, 2015.

**13. Upcoming Board meetings, committee meetings, hearings, etc.:** **(Locations are subject to change. You will be notified if a change takes place.)**

- November 12, 2015, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3<sup>rd</sup> Floor, Conference Room 2C, Burlington, VT
- November 13, 2015, Central Investigative Committee Meeting, 9 a.m., National Life – North Building: Calvin Coolidge Conference Room – 6<sup>th</sup> Floor of the Deane C. David Building, Waterbury, VT
- November 18, 2015, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2<sup>nd</sup> Floor Burlington, VT (and via telephone)
- November 18, 2015, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4<sup>th</sup> Floor, Room #492, Rutland, VT
- December 2, 2015, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- December 2, 2015, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

**14. Open Forum:**

**15. Adjourn:**